

**MINUTES OF THE REGULAR MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
November 14, 2017**

The regular meeting of the Board of Education was held on November 14, 2017 in the Roselle Middle School Media Center. President Bisceglie called the meeting to order at 7:02 p.m.

**I. Roll Call**

Upon roll call, the following Board members answered: Rob Bisceglie, Blythe Cammy, Brittany Loftus, Michael Murray, Jill Sagi, Steve Zurek  
Absent: Andrew Babcock

**A. Pledge of Allegiance**

The Board and audience said the Pledge of Allegiance.

**B. Additions or Changes to the Agenda**

Add Item VIII. Closed Session

Motion by President Bisceglie and seconded by Member Zurek that the Board add a closed session to the agenda.

ROLL CALL:

AYES: Rob Bisceglie, Michael Murray, Steve Zurek, Blythe Cammy, Brittany Loftus, Jill Sagi, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

**C. Communications**

President Bisceglie shared a donation letter from the Roselle School District 12 PTO. Superintendent Kaczkowski shared the items purchased by the PTO. Dr. Kaczkowski and the Board thanked them. Dr. Kaczkowski shared that over \$900 was raised for Hurricane Relief.

**II. Superintendent's Report**

- Celebrations (Discovery Zone Projects – Kelly Lynn)
- Hour of Code – Kelly Lynn
- Board Member Appreciation
- Celebrations & Accomplishments over last 3.5 years
- Moody's Upgrade
- Investment in Students
- Shout Outs

**III. Visitor Input**

Community members spoke on the following subjects:

- Parent/Teacher Conference Dates

- Summer School

**IV. Approval of Consent Agenda Items**

Motion by Member Murray and seconded by Member Zurek to approve the following agenda items as submitted:

- Regular Meeting Minutes for October 24, 2017
- Accounts Payable November, 2017

ROLL CALL:

AYES: Michael Murray, Steve Zurek, Rob Bisceglie, Blythe Cammy, Brittany Loftus, Jill Sagi

NAYS: None

ABSTAIN: None

The motion carried.

**V. Action Items**

**A. Destruction of Closed Session Audio Recordings through July of 2016**

Motion by Vice-President Cammy and seconded by Secretary Loftus that the Board approve the destruction of Closed Session Audio Recordings through July of 2016.

ROLL CALL:

AYES: Blythe Cammy, Brittany Loftus, Rob Bisceglie, Michael Murray, Jill Sagi, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

**B. Approve the HVAC and Lighting Recommendation**

Motion by Member Murray and seconded by Secretary Loftus that the Board approve the proposal of PSI as the Environmental Consultant for the upcoming HVAC and lighting project as presented in Exhibit 53A.

ROLL CALL:

AYES: Michael Murray, Brittany Loftus, Rob Bisceglie, Blythe Cammy, Jill Sagi, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

**C. Approve the Skyward Database**

Motion by Member Zurek and seconded by President Bisceglie that the Board approve the purchase of the Skyward Database as presented in Exhibit 53B.

ROLL CALL:

AYES: Steve Zurek, Rob Bisceglie, Blythe Cammy, Brittany Loftus, Michael Murray, Jill Sagi

NAYS: None

ABSTAIN: None

The motion carried.

**D. Adopt the Tentative Levy for School Year 2018 as presented in Exhibit 53C**

Motion by Secretary Loftus and seconded by Member Zurek that the Board adopt the Tentative Levy for School Year 2018 as presented in Exhibit 53C.

ROLL CALL:

AYES: Brittany Loftus, Steve Zurek, Rob Bisceglie, Blythe Cammy, Brittany Loftus, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

**E. Garden Project**

Members of the Roselle Park District Garden Club presented a proposal for a Garden on the property shared by the Administration Office and Roselle Middle School.

**VI. Information/Discussion Items**

**A. Committee Updates**

None

**B. Supplemental Levy Resolution**

It was reported that action on the Supplemental Levy Resolution will be done at the December 12, 2017 Board of Education meeting.

**C. Full-Day Kindergarten**

President Bisceglie and the Board of Education shared information on how the Board will look at and decide on half-day or full-day kindergarten going forward.

**VII. Visitor Input**

The following subjects were brought to the attention of the Board of Education:

- Kindergarten – half day vs. full day
- Parent/Teacher Conferences

**VIII. Closed Session**

Motion by President Bisceglie and seconded by Member Zurek that the Board adjourn to Closed Session for the purpose of personnel.

ROLL CALL:

AYES: Rob Bisceglie, Steve Zurek, Blythe Cammy, Brittany Loftus, Michael Murray, Steve Zurek

NAYS: None

ABSTAIN: None

**IX. Adjournment**

Motion by Member Zurek and seconded by President Bisceglie that the Board of Education adjourn the meeting at 10:40 p.m.

On a voice vote, all members voted aye.

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Rob Bisceglie, President

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Brittany Loftus, Secretary

Date Approved: December 12, 2017